



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Bruce E. Coyle
Board member Terry G. Lee
Board member Mike Wilson
Board member J. Brian Torras
Board member Alice Summerour
Board member Andy Morris

Monday, September 8, 2014

1:30 PM

City Council Chambers

Presiding: R. Steve Tumlin

Presiding: Bruce E. Coyle, Terry G. Lee, Mike Wilson, J. Brian Torras,
Alice Summerour and Andy Morris

Also Present:

William Bruton, City Manager – Acting BLW General Manager

Kevin Moore, Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 1:31 p.m.

I. MINUTES:

20141003 Regular Meeting - August 11, 2014

Review and approval of the August 11, 2014 regular meeting minutes.

A motion was made by Board member Lee, seconded by Board member Torras, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

20141000 BLW Board Strategic Business Plan 2014, Objective 9A

Deliverable for BLW Board Strategic Business Plan 2014, Objective 9A, Review new technology applications for all customer service delivery systems.

Reported

20141001 BLW Board Strategic Business Plan 2014, Objective 9B

Deliverable for BLW Board Strategic Business Plan 2014, Objective 9B, Review operating policies & procedures to ensure that the MBLW can meet the needs of our customers in a timely & efficient manner.

Reported

Electrical:

Marketing:

Information Technology (IT):

Water & Sewer:

20140963 Sugar Hill Water Tank Inspection and Structural Analysis

Update on Sugar Hill Water Tank Inspection and Structural Analysis.

Reported

20140964 Cobb County-Marietta Water Authority (CCMWA)

See attached monthly Cobb County-Marietta Water Authority (CCMWA) report.

Received and Filed

V. CENTRALIZED SUPPORT:

Finance:

20140978 BLW Finance Reports

Review of the BLW Finance reports for August 2014.

Reported

VI. COMMITTEE REPORTS:**20140998 Distributed Generation Policy 3.5.1**

Consideration of Strategic Planning Committee review of the recommended changes to Distributed Generation Policy No. 3.5.1.

Reported

VII. CHAIRPERSON'S REPORT:**20140988 Electric Cities of Georgia (ECG) 2014 Board Election**

Recommendation for approval of a Resolution naming the authorized BLW representatives for Electric Cities of Georgia (ECG).

Motion to nominate City Manager – Acting BLW General Manager as the voting delegate and Ron Mull, Customer Care Director as the alternate voting delegate.

The motion was made by Board member Tumlin, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0

Approved

VIII. GENERAL MANAGER'S REPORT:**20140965 Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2015**

Consideration of the supplemental power supply alternative nomination as presented and recommendation that the City Council authorize the agreement for the 2015 Annual Subscription with MEAG as presented.

A motion was made by Board member Lee, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0

Approved

20140966 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of August 2014.

Reported

20140970 Municipal Electric Authority of Georgia (MEAG) Amended & Restated Power Sales Contracts/ Plant Vogtle Additional Units

Consideration of Resolution authorizing the execution and delivery of certain amended and restated Power Sales Contracts respecting the Plant Vogtle Additional Units; and for other purposes.

Motion to approve a proposed resolution similar to the resolution drafted by MEAG, subject to revisions by the Board attorney and BLW General Manager. The Board further directs that the final resolution be sent to the BLW Board and City Council for review prior to the September City Council meeting.

A motion was made by Board member Lee, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0

Approved

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

XI. EXECUTIVE SESSION (at the Board's discretion):

20141005 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

A motion was made in open session by Board member Summerour, seconded by Board member Lee, to enter an Executive Session to discuss real estate acquisition. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

The Executive Session was held.

A motion was made in open session by Board member Coyle, seconded by Council member Summerour, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

ADJOURNMENT:

The meeting was adjourned at 3:08 p.m.

Approved by City Council:

Date: September 11, 2014

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, City Clerk